



Action Summary - Final Budget Committee

Committee Members:

Marianne Butler (D-15)

***Kelly Downard (R-16)**

***Kevin Kramer (R-11)**

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Marilyn Parker (R-18)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

***Denotes the Committee Chair(s)**

Thursday, February 20, 2014

5:00 PM

Council Chambers

Call to Order

Chairwoman Butler called the meeting to order at 5:02 p.m. and announced the members and non-members that were present. A quorum was established.

Rollcall

- Present:** 9 - Chair Person Marianne Butler (D-15), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)
- Excused:** 1 - Vice Chair Kelly Downard (R-16)

Also Present: President Jim King (D-10)

Special Discussion

1. ID 14-179 SECOND QUARTER REVIEW - STEVE ROWLAND

Pending Legislation

2. **O-091-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND. (Action Required By: August 2014)

Sponsors: Kenneth C. Fleming (R-7)

Attachments: [FY14 Bdgt.NDF & CIF Amend.MC D-7 Transf.\\$50k NDF to CIF Ord.Hauer ROC bkn Draft 1](#)

A motion was made by Council Member Welch, seconded by Council Member Woolridge, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

3. **O-096-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,500 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

4. **O-093-14** AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS AMENDED BY ORDINANCE NO. 177, SERIES 2012 BY TRANSFERRING \$30,000 OF FUNDING FROM THE COUNCIL INFRASTRUCTURE FUND (DISTRICT 11) TO THE SKYVIEW PARK SPRAYGROUND CAPITAL PROJECT AND CHANGING THE FUNDING SOURCE TO CAPITAL CUMULATIVE RESERVE FUND (Action Required By: August 2014)

Sponsors: Kevin Kramer (R-11)

Attachments: [FY14 Capital Amendment for Skyview Park capital project.docx](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

5. **O-098-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM FROM OPERATING TO CAPITAL. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Blackwell, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

6. **O-103-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT FUNDS FROM OPERATING TO CAPITAL. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

Attachments: [Amend FY 2013-14 Op.& Cap.Bdgts transf.Cmty.Dev.Funds from Op.to Cap.Hauer ROC bkn 020714Draft 1](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

7. **O-104-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE CENTRAL COMMUNITY CENTERS, INC. FOR ITS FACILITY RENOVATION OF AND CREATION OF A "FAMILY STRENGTHENING CENTER" PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

Attachments: [Lou.Cent.Cmty.Ctrs.Forgivable Loan Ord.Hauer ROC bkn 020714 Draft 1](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

8. **O-105-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE ("LUL") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

Attachments: [Lou.Urban League Forgivable Loan Hauer ROC bkn 020714 Draft 1](#)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

- 9. O-125-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION (“NDHC”) FOR THE ASSUMPTION AND CONTINUED OPERATION OF EIGHT AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 1506 AND 1508 WEST MARKET STREET. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

Attachments: [NDHC Market St Properties Ordinance 2 3 14.docx](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

- 10. O-106-14** AN ORDINANCE AMENDING ORDINANCE NO. 53, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO IMPROVEMENTS. (Action Required By: August 2014)

Sponsors: Jim King (D-10)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

- 11. O-120-14** AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 3 NEIGHBORHOOD BEAUTIFICATION & SIGN PROGRAM TO A NEW PROJECT TITLED SAFETY IMPROVEMENTS AT PUBLIC AT-GRADE RAILROAD CROSSINGS. (Action Required By: August 2014)

Sponsors: Mary C. Woolridge (D-3)

Attachments: [Ordinance for Safety Improvements at Public At-Grade Railroad Crossings .docx](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be approved by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 9 - Butler, Kramer, Blackwell, Welch, Woolridge, Hamilton, Parker, Miller, and Johnson

Excused: 1 - Downard

- 12. O-026-13** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%. (Action Required By: May 2014)

Sponsors: Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Attica Scott (D-1) and Tom Owen (D-8)

This item remained Held in Committee.

Adjournment

Without objection the meeting adjourned at 5:35 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 27, 2014.**